#### INDIANA BOARD OF ACCOUNTANCY

Will meet on
Friday, April 20, 2007
At 10:00 a.m.
Indiana Government Center South
302 West Washington Street,
Conference Center Room 5
Indianapolis, Indiana 46204

I. COMMITTEE MEETING

8:30 a.m.

II. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

10:00 a.m.

- III. ADOPTION OF THE AGENDA
- IV. ADOPTION OF THE MINUTES FROM MARCH 16, 2007 MEETING OF THE BOARD
- V. OLD/NEW BUSINESS
  - A. Appointment of Quality Review Oversight Committee Member
  - B. Stephen C Haworth, Accountants, PC

Re: Firm Permit Renewal Application

Re: Firm Permit Application

- C. Review of Continuing Professional Education Audits
  - \*1. Jean Harvey, PA00015087
  - 2. Michelle Hayes, CP10400324
  - 3. Mark L. Perry, CP19400447
- D. Projects
  - 1. Project 01-01

Re: American Institute of Certified Public Accountants Professional Ethics Executive Committee

2. Project 01-03

Re: Potential Amendments to Indiana Code 25-2.1 and Title 872 of the Indiana Administrative Code

3. Project 05-01

Re: Certified Public Accountant Examination Site Visits

- \*E. Request for Extension of the 90 day Temporary Permit Re: Gregory D. Spurling & Associates, PC – FP50200118
- \*F. Review of Temporary Accountancy Firm Permits
  - 1. Alex B. Milligan, CPA, FP50200170 Expired 12/29/06
  - 2. Brooks Faucett & Roberson, LLP, FP50100032 Expired 12/29/06
  - 3. Complete Accounting Services, PC, FP50200197 Expired 12/29/06
  - 4. E. L. Beard CPA, PC, FP54900249 Expired 12/29/06
  - 5. Ewer and Moritz, PC, FP54900052 Expired 12/29/06
  - 6. Foudy & Hale, FP50300049 Expired 12/29/06
  - 7. Gregory D. Spurling & Associates, PC, FP50200118 April 19, 2007
  - 8. Reedy & Peters, LLC, FP50400094 Expired 12/29/06
  - 9. Meador and Company, LLC, FP50500002 Expired 2/20/07

#### VI. ACTION ON APPLICATIONS

- A. Initial Applications for Certification as a Certified Public Accountant
- B. Applications for Certification as a Certified Public Accountant via Reciprocity
- C. Applications for Certification as a Certified Public Accountant via Transfer of Grades
- **D**. Applications for Registration of Professional Corporations
- E. Examination Applications

#### VII. STANDING REPORTS

- A. Board Liaison to the Attorney General's Office Michael Flowers
- B. Indiana Professional Licensing Agency Deborah Widemon
- C. Advisory Counsel James Schmidt

### VIII. DISCUSSION

## A. National Association of State Boards of Accountancy (NASBA)

- 1. Request for Nominating Committee and Board of Directors
- 2. Vice Chair Nomination
- 3. Ctrl V rescore issue
- 4. 2007 Eastern Regional Registration Information
- \*5. Nominations for Director at Large
  - a. Accountancy Board of Ohio Re: Ted Long
  - b. Idaho State Board of Accountancy Re: Gaylen Hansen
  - c. State of Colorado Re: Gaylen Hanson

### B. Public Company Accounting Oversight Board (PCAOB)

Chairman Olson's April 4, 2007 comments before SEC Open Meeting

# C. American Institute of Certified Public Accountants (AICPA)

- 1. 2008 Practice Analysis
- \*2. Standrds for Performing and Reporting on Peer Reviews and Interpretations to the Standards

## IX. ADJOURNMENT

\*Amended agenda - April 19, 2007

Next Scheduled Meeting: May 18, 2007 Indiana Professional Licensing Agency Room W064